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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
November 2nd, 2022 - 2:00 pm

\*When necessary, board members may participate electronically, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link  
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:  
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise  
approved by the Board. Please state your name at the beginning of the comment. Please no foul  
or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY  
GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

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PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**RECOGNITION**

1. RECOGNITION OF NOVEMBER 2022 EMPLOYEE OF THE MONTH  
-PJ Maughan, Human Resources

**CONSENT AGENDA**

**WORK SESSION**

1. VALLEY VISIONING PRESENTATION FROM UTAH COUNTY CHAMBER OF COMMERCE, CURTIS  
BLAIR AND DAVID ROWLEY.  
-Laurel Price, Commission
2. USU EXTENSION UPDATE ON OPIOID EPIDEMIC.  
-Commissioner Tom Sakievich, Commission
3. PRESENTATION REGARDING ELECTION VERIFICATION GIVEN BY COMMISSIONER LEE AND  
CLERK/AUDITOR JOSH DANIELS.  
-Bill Lee, Commission

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR NOVEMBER 2, 2022, INCLUDING NOTES AND  
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Alice Black, Clerk/Auditor
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2. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2023 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, FOR WEDNESDAY, NOVEMBER 30, 2022, AT 2:00 P.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH.

-ROBERT MOORE, Attorney

3. SET THE DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO CONSIDER A CHANGE IN THE EXISTING SALARIES OF THE COUNTY OFFICERS OF UTAH COUNTY, UTAH FOR WEDNESDAY, NOVEMBER 30, 2022, AT 2:00 P.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH.

-ROBERT MOORE, Attorney

4. RATIFY COMMISSION SIGNATURE ON AMENDMENT TO AGREEMENT 2021-859 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE IN CONNECTION WITH THE UTAH INDIGENT DEFENSE COMMISSION GRANT FUNDING FOR FY23

-Zachary Zundel, Attorney

5. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SPANISH FORK CITY FOR FIRE AND 911 AMBULANCE SERVICES

-Ben VanNoy, Attorney

6. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SANTAQUIN CITY FOR FIRE AND 911 AMBULANCE SERVICES

-Ben VanNoy, Attorney

7. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH DREAMS CARPORTS I, INC., TO PROVIDE CAR PORTS FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Ben VanNoy, Attorney

8. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH NORTH FORK SPECIAL SERVICE DISTRICT FOR FIRE AND 911 AMBULANCE SERVICES

-Ben VanNoy, Attorney

9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH WEATHERBY PARENT, LLC DBA HAWK ANALYTICS LLC TO RENEW SUBSCRIPTION FOR EVIDENCE ANALYSIS

-Craig Gaines, Sheriff

10. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, DONATED OR DISPOSED OF AS JUNK.

-Richard Nielson, Public Works

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SAFETY SUPPLY & SIGN CO. INC. TO PURCHASE 378 SIGNS FOR THE NEBO LOOP ROAD PROJECT INCLUDING MILE MARKERS, SPEED LIMITS SIGNS, CHEVRONS, WARNING SIGNS AS PER ATTACHMENT B

-Richard Nielson, Public Works

12. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF THE FIRST AMENDMENT TO INTERLOCAL AGREEMENT 2020-48 WITH THE CITY OF SARATOGA SPRINGS FOR THE PONY EXPRESS PARKWAY EXTENSION PROJECT

-Richard Nielson, Public Works

13. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

-Sarah Ruiz, Human Resources

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14. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 5 TO #2018-435 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE SUMMER FOOD SERVICE PROGRAM.

-Julie Dey, Health

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MESA MOVING FOR THE 2022 GENERAL ELECTION.

-Rozan Mitchell, Clerk/Auditor

16. APPROVE AND ADOPT A RESOLUTION HONORING THE SACRIFICES OF UTAH COUNTY'S VETERANS OF ALL WARS.

-Lisa Shepherd, Commission

17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

### **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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